

**ECOWAS RENEWABLE ENERGY ENTREPRENEURSHIP SUPPORT FACILITY  
STEERING COMMITTEE MEETING  
17 August 2016  
ECREEE Conference room, Praia, Cabo Verde**

**AGENDA**

17 August 2016	
8:30	Pick-up at the Hotel
09:00 - 09:15	<p>Opening remarks:</p> <ul style="list-style-type: none"> <li>• Pedro Semedo, CERMI</li> <li>• Francis Sempore, 2iE</li> <li>• Mahama Kappiah, ECREEE</li> <li>• Safiatou Alzouma, IRENA</li> <li>• Jorge Wahnnon, Luxembourg Embassy in Cabo Verde</li> </ul>
09:15 – 09:45	<p>Introduction of attendees</p> <p>Adoption of the Final Agenda</p>
09:45 – 10:45	<p>Recap of the activities since 1<sup>st</sup> Steering committee meeting in April 2015</p> <p><i>Overview presented on trainings held in Ouagadougou and Praia, expansion of the Facility to CERMI, support from Luxembourg, formation of the ECOWAS Solar Entrepreneurs Association, presentation of the website, media coverage, limitations/challenges, matters for improvement, funding issues.</i></p> <p><i>Discussions (Bilan technique et financier)</i></p> <p><b><i>by Bachir Ismael Ouedraogo (2iE) and Tijana Radojicic (IRENA)</i></b></p>
10:45 – 11:15	Tea break
11:15 – 13:00	<p>Presentation of planned activities from June 2016 to June 2017 &amp; suggestion for future activities of the Facility</p> <ul style="list-style-type: none"> <li>• <i>tentative activities &amp; budget form the next 2 years (June 2017 – June 2019)</i></li> <li>• <i>Role of the different stakeholders</i></li> </ul> <p><b><i>by Yuri Handem (ECREEE) and Tijana Radojicic (IRENA)</i></b></p> <p><i>Questions &amp; Answers</i></p>
13:00 – 14:00	Lunch break

14:00-15:30	<p><b>Open discussions</b></p> <ul style="list-style-type: none"> <li>• The support given by IRENA ends August 2016 – Outcomes achieved</li> <li>• The role of each partners more particularly the roles of CERMI and 2ie</li> <li>• Decide on future activities of the Facility             <ul style="list-style-type: none"> <li>○ Discuss and approve activities from June 2017 to June 2019</li> <li>○ Discuss and validate budget line for from June 2017 to June 2019</li> </ul> </li> <li>• Strategies to start looking for additional funds for the facility</li> </ul>
15:30 – 16:00	Tea break
16:00 – 17:00	Final approval of the future of the facility for the next 2 years.